



APPROVED

**URBANA CITY COUNCIL
PUBLIC HEARING
TUESDAY, JUNE 18, 2024**

President Paul called the Public Meeting to order at 6:00 pm.

This sole topic discussed was Adopting the tax budget of the City of Urbana, Ohio, for the fiscal year beginning January 1, 2025 and submitting the same to the County Auditor.

Ms. Boettcher stated the purpose of the tax budget is to provide estimates of resources available to the City for the 2025 fiscal year. The budget was created by reviewing historical revenue data and current city revenue contracts. The appropriation (expense) side will be later in the year. The estimated revenue for 2025 is slightly over \$8.5 million.

No statements from the public were made at this time.

President Paul called the Public Hearing closed at 6:05 pm.

**URBANA CITY COUNCIL
REGULAR SESSION MEETING
TUESDAY, JUNE 18, 2024**

President Paul called the City of Urbana Regular Session Meeting to order at 6:05 pm.

City Staff attending: Director of Administration Kerry Brugger, Director of Law Mark Feinstein, Director of Finance Chris Boettcher, Mayor Bill Bean, Superintendent of Public Works Chad Hall, Police Chief Matt Lingrell, and Fire Chief Dean Ortlieb

President Called Roll: Ms. Jumper, present; Mr. Scott, present; Mr. Davis, present; Ms. Truelove, present; Mr. Thackery, present; Mrs. Collier, present; and Mrs. Bean, present.

Minutes

Mr. Thackery moved to put the minutes of June 4, 2024 on the floor for discussion and possible approval. Mr. Scott seconded.

No comments/questions from Council regarding the minutes.

Voice vote on approval of the minutes: all ayes; nays none.

Communications: None

Administrative Reports – Board of Control:

1. The Board of Control recommends Council authorize purchase orders to various vendors for an amount not to exceed \$236,735.00 for the purchase and construction of 52' x 80' salt storage building at Taft Avenue. This expense will be charged to the Capital

Improvement Fund - Street and is in the 2024 budget at \$225,000.00. (See attached). **VOTE: 2-0**

Mr. Thackery moved to put this request on the floor for discussion and possible approval. Ms. Jumper seconded.

Mr. Hall stated the City has been working for the past several months in regards to the salt building. The barn would be made in the hoop barn style, similar to the Cities of Piqua and London. Storage will also be around 1,400 to 1,600 ton, doubling the current capacity. This was the best bid after going out for quotes. The amount includes a ten percent contingency.

Mr. Scott asked if this was a union job due to the extra exclusions that were listed in the pricing. Mr. Hall assumes that it probably is at prevailing wage.

Mr. Thackery asked if something would apply that had not been thought about. Mr. Hall stated the only thing in question would be the footer foundation.

Mrs. Collier asked if the building closes as she did not see doors in the illustration. Mr. Hall stated it did not, as the open end would face the east, away from the wind.

Mr. Scott asked if there was a slope to the floor. Mr. Hall stated there was not.

Roll call on approval: Mr. Scott, yes; Mr. Davis, yes; Ms. Truelove, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mrs. Bean, yes; and Ms. Jumper, yes.

Passes 7-0.

2. In anticipation of Council approval of Resolution No. 2694-24, the Board of Control recommends Council authorize a purchase order to Stantec Consulting Services, Inc. in the amount of \$29,700.00 for government applications, hangar roof replacement study and misc. related services for the FAA's FY2024 AIG project at Urbana Grimes Airport, per the Engineering Services Agreement dated June 7, 2024. This expense will be charged to the appropriate open FAA AIG grants and the Airport Fund, and is in the 2024 budget. **VOTE: 2-0**

Mrs. Collier moved to put this request on the floor for discussion and possible approval. Mr. Thackery seconded.

Mr. Brugger stated that since this funding is separate from the standard grants, the consulting firm was used for the project of the hangar roof. The City would put the money up front and then be reimbursed through the grant. At the end of the project, the City would be responsible for approximately five percent of the total cost of the project.

Mr. Thackery asked if the consulting firm analyzes the current structure and then submits a copy of their report with the grant. Mr. Brugger stated this was just the first step of the project. The engineering and construction would be a separate grant.

Roll call on approval: Mr. Davis, yes; Ms. Truelove, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mrs. Bean, yes; Ms. Jumper, yes; and Mr. Scott, yes.

Passes 7-0.

Citizen Comments: None

ORDINANCES AND RESOLUTIONS

Third Reading: None

Second Reading:

Ordinance 4429-24: An ordinance adopting the tax budget of the City of Urbana, Ohio, for the fiscal year beginning January 1, 2025; submitting the same to the County Auditor. (Three readings required, public hearing required)

Mr. Thackery moved to put this ordinance on the floor for discussion. Mrs. Bean seconded.

Ms. Boettcher stated nothing had changed since the earlier public hearing.

No comments/questions from Council.

President Paul declared this ordinance to have had its first reading.

First Reading:

Resolution 2694-24: A resolution authorizing the Director of Administration of the City of Urbana to prepare and submit final application to participate in the FAA's FY2024 Airport Infrastructure Grant (AIG) program and to execute contracts as required. (One reading required)

Mr. Scott moved to put this resolution on the floor for discussion and possible passage. Ms. Jumper seconded.

Mr. Brugger reiterated the resolution in April was the pre-approval. The FAA's share would be 90%, the State's share would be 5% and the City would be responsible for 5%.

No comments/questions from Council.

Roll call on approval: Ms. Truelove, yes; Mr. Thackery, yes; Mrs. Collier, yes; Mrs. Bean, yes; Ms. Jumper, yes; Mr. Scott, yes; and Mr. Davis, yes.

Resolution passes 7-0.

Resolution 2695-24: A resolution to authorize the Director of Administration to execute a ten (10) year extension (by addendum) to the 2014 Land Use Agreement with Monument Square District

for use and improvement of the lot located at 19 Monument Square in the City of Urbana. (One reading required)

Mr. Scott moved to put this resolution on the floor for discussion and possible passage. Ms. Jumper seconded.

Mr. Brugger stated that in May 2014 approving an agreement with the Monument Square District for the maintenance of Legacy Park. It was a gravel lot at that time. They've improved and taken care of the upkeep since then. This would extend the agreement for an additional ten year.

Mrs. Bean asked if there were any means to terminate the agreement early if the City wished to put it to different use. Mr. Brugger stated there is cancellation language but only if there was a violation.

Ms. Truelove asked if the City has been having any problems at this location. Mr. Brugger stated they do not have any problems there that they also don't have anywhere else in the City.

Mr. Thackery asked if the language regarding non-exclusive use. Mr. Brugger stated that means that the Monument Square District cannot prevent other use if there is not anything scheduled. Mr. Feinstein added that this is a land-use agreement as opposed to a lease.

Mr. Thackery also asked what would happen if Council would table this legislation until after the Heritage review. Mr. Brugger stated he believed it would be best to still proceed with this agreement.

Roll call on approval: Mr. Thackery, yes; Mrs. Collier, abstains; Mrs. Bean, yes; Ms. Jumper, yes; Mr. Scott, yes; Mr. Davis, yes; and Ms. Truelove, yes.

Resolution passes 6-0, with one abstention.

Department Liaison Reports:

Mrs. Bean stated there is no planning commission this month.

Miscellaneous Business:

Ms. Jumper wanted to tell Creative Foundations and Monument Square District how nice the downtown is looking with the flowers. Ms. Jumper also thanked the police department for the bike patrol and officer presence. Finally, Ms. Jumper thanked the Zoning Department for all of their hard work in the City.

Ms. Truelove stated she recently spoke with a high school student and his teacher about a project for an African-American memorial at the cemetery for the unmarked graves.

Ms. Truelove also asked Mr. Brugger if Mike Majors ever presented an estimate. Mr. Brugger stated he had not.

Finally, Ms. Truelove expressed her concern with truck traffic on Oakland Street.

Mr. Thackery was excited to see the squad outside.

Chief Ortlieb stated the squad is currently in training with the new vehicle.

Mr. Hall stated the City will be back on asphalt on Thursday morning. He also added that the compost facility would be closed for Juneteenth.

Mayor Bean reminded everyone about the heat wave and to be prepared.

Ms. Truelove also stated the Black Heritage Festival went off very well.

President Paul reminded everyone to remember why Juneteenth is a holiday.

Ms. Jumper moved to adjourn. Ms. Truelove seconded. Voice vote on approval: all ayes, nays none. Motion passes 7-0.

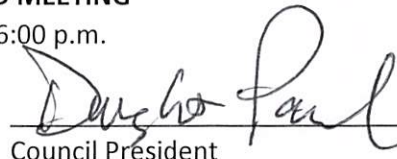
ADJOURNED AT 6:42 p.m.

NEXT SCHEDULED MEETING

July 2, 2024 at 6:00 p.m.



Council Clerk



Council President